

IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

Idaho Division of Occupational and Professional Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

VIDEO CONFERENCE CALL AGENDA

6/5/2020

Board Members

JOSHUA R THOMPSON - CHAIR

JOHN H WILLIAMS

MARY E LEONARD

AMANDA SCOTT

ZENDI F MEHARRY

Staff

SUSAN BUXTON, Interim Division Administrator

DAWN HALL, Deputy Division Administrator

NICHOLAS KREMA, General Counsel

ROB McQUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

GREG FLOYD, Financial Unit Manager

LORI PEEL, Investigative Unit Manager

LIZZIE KUKLA, Board Specialist

9:00 AM MDT Roll Call

Introduction

Approval of Minutes, [1/17/2020](#), [2/10/2020](#) [Action Item]

Division Business:

1. [Financial Report](#)
2. [To Do List](#)
3. Set Next Meeting Date – July 24, 2020 at 9:00 AM MDT [Action Item]

Board Business:

1. Correspondence [Action Item]
2. Public Comment [Action Item]
3. COVID-19 Discussion for Board Processes [Action Item]
Executive Session: [Action Item]*
4. Application, CE Audit, and CE for Reinstatement Review [Action Item]
5. Continuing Education Course Application Review [Action Item]

Approximate Adjournment 10:30 AM MDT

***Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

****Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact [Lizzie Kukla - \(208\) 334-3233](#) or nha@ibol.idaho.gov

If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by May 29, 2020 for inclusion in the meeting discussion. Thank you.